

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085421

FILED
Mar 07, 2007
Secretary of State

Entity Name: BROTHERS 3 CONSTRUCTION,LLC

Current Principal Place of Business:

7777 GRADY DR.
N. FORT MYERS, FL 33917 US

New Principal Place of Business:

3895 SW 102 LANE RD.
OCALA, FL 34476 US

Current Mailing Address:

2900 N TAMIAMI TR
N FORT MYERS, FL 33917

New Mailing Address:

P.O.BOX 771961
OCALA, FL 34477

FEI Number: 61-1479969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUDINO, JOHN MARTIN
7777 GRADY DR
N. FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

BAUDINO, JOHN MARTIN
3895 SW 102 LANE RD.
OCALA, FL 34476 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN MARTIN BAUDINO

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUDINO, JOHN M
Address: PO BOX 3
City-St-Zip: LEWISTON, MI 49756

Title: MGRM () Delete
Name: BAUDINO, MICHAEL W
Address: 7777 GRADY DR.
City-St-Zip: N. FORT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUDINO, JOHN M
Address: 3895 SW 102 LANE RD.
City-St-Zip: Ocala, FL 34476

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN MARTIN BAUDINO

MGR

03/07/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date